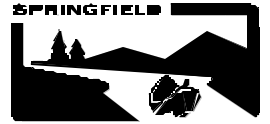


city COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

November 21, 2005

5:30 p.m. Executive Session

Pursuant to ORS 192.192.501(6) and 192.660(2)(E)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew ___, Fitch___, Ralston ___, Lundberg ___, Woodrow___, and Pishioneri ___.

1. Transfer of Rights in Real Property.
[Len Goodwin]

(15 Minutes)

ADJOURNMENT

5:45 p.m. Work Session

Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston ___, Lundberg ___, Woodrow___, and Pishioneri ___.

1. Coburg Request to Connect to the Metropolitan Wastewater Management Commission (MWMC) Wastewater Facilities.
[Susie Smith]

(30 Minutes)

2. I-5/Franklin Boulevard Interchange.
[Nick Arnis] (35 Minutes)
3. Justice Center Architect – Review of Contract.
[Carole Knapel] (10 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Children's Book Week Bookmark Contest.
[Judy Harold] (05 Minutes)
2. Groundwater Guardians Presentation.
[Sarah Summers/Chuck Davis] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. November 7, 2005 – Work Session
3. Resolutions
4. Ordinances
5. Other Routine Matters

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Supplemental Budget Resolution.
[Bob Duey]

(10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE GENERAL FUND, STREET FUND, SPECIAL REVENUE FUND, TRANSIENT ROOM TAX FUND, COMMUNITY DEVELOPMENT FUND, BUILDING CODE FUND, FIRE LOCAL OPTION LEVY FUND, POLICE LOCAL OPTION LEVY FUND, BANCROFT REDEMPTION FUND, BOND SINKING FUND, SEWER CAPITAL PROJECTS FUND, DEVELOPMENT ASSESSMENT CAPITAL FUND, DEVELOPMENT PROJECTS FUND, DRAINAGE CAPITAL PROJECTS FUND, G.O. BOND CAPITAL PROJECTS FUND, POLICE BUILDING BOND FUND, REGIONAL WASTEWATER CAPITAL FUND, STREET CAPITAL FUND, TRANSPORTATION SDC FUND, REGIONAL WASTEWATER SDC FUND, STORM IMPROVEMENT SDC FUND, SANITARY IMPROVEMENT SDC FUND, REGIONAL WASTEWATER REIMBURSEMENT SDC FUND, REGIONAL WASTEWATER IMPROVEMENT SDC FUND, TRANSPORTATION REIMBURSEMENT SDC FUND, TRANSPORTATION IMPROVEMENT SDC FUND, SEWER OPERATIONS FUND, REGIONAL WASTEWATER FUND, EMERGENCY MEDICAL SERVICES FUND, STORM DRAINAGE OPERATOINS FUND, BOOTH KELLY FUND, REGIONAL FIBER CONSORTIUM FUND, INSURANCE FUND, VEHICLE AND EQUIPMENT FUND AND SDC ADMINISTRATION FUND.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

2. Annexation of Property Owned by John and Lynne Clouse to the City of Springfield, Journal Number LRP2004-00011.
[Jim Donovan]

(15 Minutes)

RESOLUTION NO. 2 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION BY EXPEDITED PROCESS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Brian Antone, 6790 Jacob Lane, Springfield, OR Regarding the Levi Landing Subdivision.
2. Correspondence from Nick Shevchynski, 2315 Marcola Road, Springfield, OR Regarding a Claim for Damages.
3. Correspondence from David Calderwood, 28104 Spencer Ck. Rd., Eugene, OR Regarding Mandatory Rabies Reporting.
4. Correspondence from David Suchart, Director, Lane County Management Services Regarding the October 10, 2005 Work Session Discussion of the Rabies Reporting.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

1. Bid Award for Police Communications Grant.
[Jerry Smith]

(05 Minutes)

MOTION: APPROVE/NOT APPROVE TO AWARD A CONTRACT FOR UPGRADE OF 2 EXISTING POLICE DISPATCH RADIO CONSOLES, AN ADDITION OF A 3RD RADIO CONSOLE POSITION, NOT TO EXCEED \$65,000, TO DAY WIRELESS USING 2004 HOMELAND SECURITY GRANT FUNDS.

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Community Development Advisory Committee (CDAC) Appointment.
[Kevin Ko]

(05 Minutes)

MOTION: APPOINT/NOT APPOINT ANDREA ADAMS AND ERIN LYNCH TO SERVE ON THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE (CDAC) WITH TERMS TO EXPIRE DECEMBER 31, 2009.

2. Business from Council

- a. City Manager Contract.
[Bill Spiry]

(15 Minutes)

MOTION: APPROVE/NOT APPROVE THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND GINO GRIMALDI.

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT